

**MINUTES OF A REGULAR MEETING OF THE PARKS AND RECREATION
COMMISSION MEETING OF THE CITY OF LOS ALTOS, HELD ON WEDNESDAY,
JULY 10, 2013 AT 7:00 P.M. AT COUNCIL CHAMBERS,
ONE NORTH SAN ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Baron, Beggs, James, Lee Eng and Tooley,

ABSENT: Lucia and Parmar

PUBLIC COMMENTS

None

ITEMS FOR DISCUSSION/ CONSIDERATION

1. Commission Minutes
MOTION James; SECOND Tooley APPROVED minutes of the June 12, 2013 regular meeting (5-0)
2. Summer Concert Series Update
Revised and confirmed Commissioner assignments
3. FY 2013-/14-2017/2018 Capital Improvement Program
Public speakers: Peter Moulds and Jerry Rosenbloom– relayed their concerns regarding the Hetch Hetchy Pathway and any improvement projects or being considered for a park.

Update wording on action items on work plan, added Parks Plan url to the work plan and adjusted some project due dates

INFORMATIONAL ITEMS

4. Farmer's Market Outreach
Received committee report
5. Monthly staff report
Received information and announcements from City staff

COMMISSIONERS' REPORTS AND COMMENTS

David Beggs provided update on the City Council's Capital Improvement Project schedule and funding

POTENTIAL FUTURE AGENDA ITEMS

- Subcommittee report on Farmer's Market Outreach (Aug)
- Goal Four report outline (Aug)
- Drinking Fountain Overview (Aug)

ADJOURNMENT

Chairperson Lee Eng adjourned the meeting at 7:37 pm